

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

407 W. IMPERIAL HWY, SUITE H, PMB 230, BREA, CALIFORNIA 92821

TELEPHONE: (310) 589-3230

FAX: (310) 589-2408

## **MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**January 31, 2007**

### **I. Call to order.**

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by the Chairperson Bob Kanne at 5:36 p.m. on Wednesday, January 31, 2007, in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.

### **II. Roll Call.**

The Advisory Committee roll was called and the following members were present: Bob Kanne, Chair; Lidia Yoshida; Shelley Andros; Anne Coté; Stephen Davis; Bill Herrick; Alissa Ing; Sona McCoy; and Robert Turner.

Tom Greene, Helen Rahder, and Claire Schlotterbeck arrived subsequent to roll call.

The following members were absent: Roland vom Dorp, William Madden, Wilbur Smith, and Jeff Yann.

Staff present: Judi Tamasi, Project Analyst and Tammy Lee, Board Secretary.

Public present: Robert Dale of Robert Dale Planning in La Habra, David Warren from Whittier, and Jeff Marsh from Aera Energy.

### **III. Administration of oath of office to new members.**

Sona McCoy and Shelley Andros were sworn in as new members.

Ms. Rahder arrived at 5:40 p.m.

Mr. Greene and Ms. Schlotterbeck arrived at 5:41 p.m.

**IV. Election of officers.**

On the motion of Mr. Herrick, duly seconded, Bob Kanne was elected Chairperson.

On the motion of Ms. Schlotterbeck, duly seconded, Tom Greene was elected Vice Chairperson.

**V. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**

Questions were propounded by Mr. Dale.

**VI. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.**

Comments were made by Ms. Schlotterbeck and Ms. Rahder.

**VII. Approval of minutes from the meeting of March 1, 2006 (including bullet minutes) and the meeting of August 30, 2006 (including bullet minutes).**

Ms. Schlotterbeck and Ms. Andros summarized corrections to the bullet minutes.

On the motion of Ms. Rahder, duly seconded, minutes from the meeting of March 1, 2006 was unanimously adopted.

On the motion of Ms. Schlotterbeck, duly seconded, minutes from the meeting of August 30, 2006 was unanimously adopted.

**VIII. Update on the Governing Board meeting held on August 30, 2006.**

Ms. Tamasi gave an update on the Governing Board meeting held on August 30, 2006.

**IX. Comments and announcements from Advisory Committee Members.**

Comments were made by the Chair and Vice Chair.

Questions were propounded by Ms. Andros.

Comments were made by the Vice Chair and Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck, the Vice Chair, Ms. Andros, Ms. Ing, and the Chair.

Questions were propounded by the Vice Chair.

Comments were made by Ms. Ing and the Chair.

Questions were propounded by Ms. Rhader and the Chair.

Comments were made by Ms. Ing, the Chair, Ms. Rahder, and Ms. Schlotterbeck.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Rahder.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Rahder, Ms. Schlotterbeck, Ms. Andros, Ms. Ing, Mr. Turner, and the Chair.

**X. Update and discussion regarding Metropolitan Water District of Southern California's proposed Robert B. Diemer Treatment Plant North Access Road, Telegraph Canyon, City of Yorba Linda.**

Comments were made by the Chair, Ms. Ing, and Ms. Tamasi.

Questions were propounded by the Chair.

Comments were made by Ms. Ing.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Ing.

Questions were propounded by the Vice Chair.

Comments were made Ms. Ing and the Chair.

Questions were propounded by the Vice Chair.

Comments were made by Ms. Ing.

Questions were propounded by the Chair.

Comments were made by the Vice Chair, Ms. Ing, the Chair, and Ms. Schlotterbeck.

Questions were propounded by the Vice Chair.

Comments were made by Ms. Ing, the Chair and Mr. Davis.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Ing, Ms. Schlotterbeck, and Mr. Davis.

**XI. Update and discussion regarding the City of Diamond Bar's recent proposed acquisitions and annexations/sphere of influence amendments in relation to the Aera property.**

Ms. Tamasi gave an update.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck, the Vice Chair, Mr. Davis, and Mr. Herrick.

Questions were propounded by the Vice Chair.

Comments were made by Ms. Schlotterbeck, Ms. Rahder, and the Chair.

Questions were propounded by Mr. Davis.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck and Ms. Rahder.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck, Mr. Turner, and the Vice Chair.

Questions were propounded by Mr. Turner and Mr. Davis.

Comments were made by Ms. Schlotterbeck and the Chair.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck, the Chair, and Mr. Davis.

**XII. Reports from Advisory sub-committees:**

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, Bill Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

There were none.

**XIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:**

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief

report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

No comments were made.

**XIV. Announcement of next meeting and adjournment.**

There being no further business, the meeting was adjourned at 7:24 p.m.

Respectfully submitted:

Approved:

---

Tammy Lee  
Board Secretary

---

Bob Kanne  
Chairperson